



## Agenda

Moab Area Travel Council  
Advisory Board Meeting  
December 14, 2021, at 3:00 pm  
125 E Center – Moab, UT 84532  
GC Council Chambers

With the option for virtual participation via Zoom

### Zoom Meeting Link:

<https://us02web.zoom.us/j/89142083605?pwd=YXRSRTB1MnBxV253NFBwc0IndVZOdz09>

Call-In Number: (669) 900-6833

Meeting ID: 891 4208 3605

Passcode: 550191

### Meeting Called to Order

#### 1. Approval of Minutes: November 9, 2021

#### 2. Public Q & A

#### 3. Presentations, if any

- Ralf Garrison
- Love Communications

#### 4. General Discussion Items:

- 2021 Folk Festival – Event Advertising Grant ask - \$10,000
- 2022 Free Concert Series - Event Advertising ask - \$16,700
- Considering the re-appointment of Shanell Marinuzzi to another term on the board
- Nomination and election of new Travel Council Advisory Board Chair as Jason Taylor is giving up the Chair position as he transitions into his new role on the City Council

#### 5. Board Member Reports

- Sharon Kienzle
- Laici Shumway
- Jason Taylor
- Jenny Gleason
- Daniel Loveridge
- Shanell Marinuzzi

#### 6. Directors Report – August Granath

#### 7. Committee Reports

- Marketing
- Airport
- Chamber of Commerce
- County Commission
- City Council
- Sustainability

#### 8. Future agenda items:

- The next regularly scheduled Board meeting will be on January 11, 2021, @ 3:00 pm

## **Agenda**

**Closed Session(s) if necessary. – Adjourn**

**Note: In accordance with ADA requirements, those needing assistance or accommodations need to notify the Travel Council at 259-1370 at least 48 hours prior to the meeting.**